

**Notice of Regular Meeting of the Board of Directors
Chambers County Public Hospital District No. 1
5:30 P.M. June 25, 2019
Bayside Community Hospital Conference Room
Agenda**

1. **Call to Order**
 - a. Confirmation of a quorum.
 - b. Invocation.
 - c. Introduction of Guest.
 - d. Review and Approve Minutes of Previous Meeting(s) – May 28, 2019.
2. **Public Comment**-Speakers must sign in to speak. There is a three (3) minute time limit. At this time, any person with business before the Board of Directors not scheduled on the agenda may speak to the Board. This is a time for the Board to receive comments from the public, but not a discussion. No response by the Board is necessary and no formal action can be taken on these items at this meeting.
3. **Executive Session:** Section 551.078; Discuss and Consider Medical Staff Reports and Quality Assurance/Process Improvement Reports.
 - a. Medical Staff QAPI Report
 - b. Hospital QAPI Report
 - c. Galleria and Tomball 5 Star Quality Report
 - d. Galleria and Tomball QIPP Quality Report
 - e. Credentials
 - f. Miscellaneous
4. Take Action, if necessary, regarding Executive Session Items
5. Discuss, Consider and Take Action on, if necessary, Financial and Statistical Reports
 - a. Chambers County Public Hospital District No. 1

Consent Agenda

6. Review and Approve Committee Reports
 - a. Compliance Report
 - b. Budget Amendments
 - c. Miscellaneous
 - d. Liens for non-payment
 - e. Benchmarking Program
 - f. Safety Committee
7. Review and Approve Operational Reports
 - a. Chambers Community Health Center, Inc. (FQHC) Operations
 - b. Wellness Center at Bayside Operations
 - c. Contract Review
8. Administrative Reports
 - a. CEO's Monthly Update Report.
 - b. Galleria/Stoneybrook Residence and Rehabilitation Center Financial Report.
 - c. Tomball Nursing Home Financial Report.

Old Business

None

New Business

9. Discuss, Consider and Take Action on, if necessary, Galleria Residence and Rehabilitation Center.
10. Discuss, Consider and Take Action on, if necessary, Disaster Health Community Education Grant.

11. Discuss, Consider and Take Action on, if necessary, Crossroads EMS Medical Transport Agreement.
12. Discuss, Consider and Take Action on, if necessary, CCHC Financial Analysis Review.
13. Discuss, Consider and Take Action on, if necessary, Capital Purchase for Laboratory Air Conditioning Replacement.
14. Discuss, Consider and Take Action on, if necessary, Date for Workshop on Board Succession Planning.
15. Miscellaneous.
 - a. Medical Staff Meeting Attendance – Medical Staff Meeting July 26, 2019.
16. **Executive Session, if necessary –**
Section 551.085: Certain Deliberations by the Governing Board of a Public Hospital.
Section 551.074: Personnel Matters.
Section 551.072: Deliberations about Real Property.
Section 551.071: Consultation with Attorney.
Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (Closed) Session, such matters, and subjects as are allowed under law.
17. Take Action, if necessary, regarding Executive Session.
18. Other.
19. Adjournment.

The next Board Meeting is scheduled for Tuesday, July 23, 2019, at 5:30 p.m. in the Conference Room at Bayside Community Hospital.



Submitted by: Ann Newton Administrative Assistant

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